



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2880822

Company Name in full

TH1 PLC



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

02 05 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW GAVIN

Surname

Nock

†Date of Birth

Day Month Year

12 01 64

If cessation is other than
resignation, please state reason

RESIGNATION

A serving director, secretary etc must sign the form below.

Signed

Andy Coles

Date

8-5-2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ANDREW COLES FCA	TH1 PLC
28 GROSVENOR SQUARE	LONDON
W1X 9LF	Tel 0207 493 2288
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

